

Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 05414 041440Z

12

ACTION EB-07

INFO OCT-01 ARA-06 ISO-00 SEC-01 COME-00 TRSE-00 CIAE-00

INR-07 NSAE-00 /022 W

----- 001020

R 032245Z AUG 76

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 8665

INFO AMEMBASSY NASSAU

LIMITED OFFICIAL USE PANAMA 5414

E.O. 11652: N/A

TAGS: PN, BBAK, BF

SUBJECT: SEC INVESTIGATION INTO INTER-CONTINENTAL DIVERSIFIED CORP.

1. THE REGISTRAR'S OFFICE HAS NO RPT NO RECORD OF ANY TYPE OF
ZODIAC OPERATION IN PANAMA.

2. EMBASSY WILL DISCREETLY APPROACH AMERICAN BANKS AND, IF ANY
INFO DEVELOPS, WILL REPORT ACCORDINGLY.
JORDEN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PANAMA05414
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760300-1171
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760892/aaaadcylg.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 15 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 JUL 2004 by saccheem>; APPROVED <21 OCT 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION INTO INTER-CONTINENTAL DIVERSIFIED CORP.
TAGS: BBAK, PN, BF
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006